

THRIVE FUTURE HABITATS LIMITED

(Formerly Known as Ador Multiproducts Limited)

CIN: L85110MH1948PLC310253

www.thrivefuturehabitats.com

Date: January 23, 2026

To,
The Manager - Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code – 523120

Subject: **Revised Outcome of the meeting of the Board of Directors in terms of the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”)**
(Revision mentioned in footnote)

Reference: **Board Meeting outcome disclosed on January 22, 2026.**

Dear Sir/Madam,

The Board of Directors of Thrive Future Habitats Limited (formerly known as ‘Ador Multiproducts Limited’) (“the Company”), at their meeting held on Thursday, January 22, 2026, had inter alia transacted the following business:

- I. Considered and approved the alteration and increase in the Authorized Share Capital of the Company from Rs. 20,00,00,000/- (Rupees Twenty Crore Only) divided into 2,00,00,000 (Two Crore) Equity Shares of Rs. 10/- (Rupees Ten only) each to ₹ 22,00,00,000/- (Rupees Twenty Two Crore Only), divided into 2,20,00,000 (Two Crore Twenty Lakh) Equity Shares of ₹ 10/- (Rupees Ten Only) each, and the consequent amendment to the Capital Clause (Clause V) of the Memorandum of Association of the Company, as may be required pursuant to such alteration and increase, subject to the approval of the members of the Company.
- II. Considered and approved the issuance of up to 17,58,592 (Seventeen Lakh Fifty-Eight Thousand Five Hundred Ninety-Two) Equity Shares of face value of Rs. 10/- (Rupees Ten Only) each (“Equity Shares”), for cash, to the persons/ entities belonging to the “Public” Category on a preferential basis, at an issue price of **Rs. 125.10/- (Rupees One Hundred Twenty-Five and Ten Paisa Only)**, determined in accordance with the provisions of Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and applicable provisions of Companies Act, 2013 and rules made thereunder, aggregating up to **Rs. 21,99,99,859.20/- (Rupees Twenty-One Crore Ninety-Nine Lakh Ninety-Nine Thousand Eight Hundred Fifty-Nine and Twenty Paisa Only)** to the proposed allottees as mentioned below, subject to the approval of the members of the Company:

S. No.	Name of the Proposed Allotees	Category	No. of Equity Shares to be allotted (Up to)
1.	Rajendra Singh Pawar	Public	8,39,328

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2.	Vijay Kumar Thadani	Public	8,39,328
3.	Neha Subash Idnany	Public	79,936
	Total		17,58,592

Further, as indicated above, the disclosure made pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, enclosed as Annexure A

III. Approved the draft notice convening the Extra-Ordinary General Meeting (“EGM”) of the members of the Company scheduled to be held on Tuesday, February 17, 2026 at for the purpose of obtaining their approval in respect of the proposed Preferential Issue.

The meeting of the Board of Directors commenced at 11:19 A.M. [IST] and concluded at 11:45 A.M. [IST]

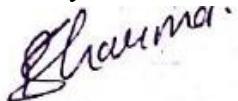
You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

For Thrive Future Habitats Limited

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Pinki Sharma

Company Secretary & Compliance Officer

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Annexure - A

Details of Preferential Issue in terms of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No.	Particulars	Disclosures																																											
1.	Type of securities proposed to be issued	Equity Shares																																											
2.	Type of issuance	Preferential allotment of Equity Shares in accordance with the SEBI ICDR Regulations, 2018 read with the Companies Act, 2013 and rules made thereunder																																											
3.	Total number of securities proposed to be issued or total amount for which the securities will be issued	Preferential Issue of up to 17,58,592 Equity Shares having face value of Rs. 10/- each, for an aggregate amount of Rs. 21,99,99,859.20/- for cash, at an issue price of Rs. 125.10/- per Equity share, determined in accordance with provisions of Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and applicable provisions of Companies Act, 2013.																																											
4.	Name and number of the Investor(s)	Issue is proposed to 3 investors as follows: <table border="1"><thead><tr><th>S. N.</th><th>Name of the Proposed Allottee</th></tr></thead><tbody><tr><td>1.</td><td>Rajendra Singh Pawar</td></tr><tr><td>2.</td><td>Vijay Kumar Thadani</td></tr><tr><td>3.</td><td>Neha Subash Idnany</td></tr></tbody></table>							S. N.	Name of the Proposed Allottee	1.	Rajendra Singh Pawar	2.	Vijay Kumar Thadani	3.	Neha Subash Idnany																													
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		<p>(*) These percentages have been calculated on the basis of post-preferential share capital of the Company, i.e., Rs. 11,31,95,810 (Rupees Eleven Crore Thirty One Lakh Ninety Five Thousand Eight Hundred and Ten Only) divided into 1,13,19,581 (One Crore Thirteen Lakh Nineteen Thousand Five Hundred and Eighty One) Equity Shares of face value of Rs. 10/- each (Rupees Ten Only).</p>																																											

¹ Mentioned now details of the pre-preferential shareholding of Ms. Neha Subash Idnany which was previously reflected as "Nil" in the original outcome, due to an inadvertent error.

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		<i>(**) These percentages have been calculated on the basis of post-preferential share capital of the Company on fully diluted basis, i.e., Rs. 20,63,19,450 (Rupees Twenty Crore Sixty Three Lakh Nineteen Thousand Four Hundred and Fifty Only) divided into 2,06,31,945 (Two Crore Six Lakh Thirty One Thousand Nine Hundred and Forty Five) Equity Shares of face value of Rs. 10/- each (Rupees Ten Only).</i>
6.	Issue price	Rs. 125.10/- per Equity Share
7.	In case of convertibles, Intimation on conversion of securities or on lapse of the tenure of the instrument.	Not Applicable
8.	Nature of Consideration (Whether cash or consideration other than cash)	Cash
9.	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable